

101150

AN ORDINANCE

AMENDING AN EXISTING PROFESSIONAL SERVICES AGREEMENT AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$80,350.00, TO CIVIL ENGINEERING CONSULTANTS, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE GOLIAD ROAD OUTFALL, PHASE II PROJECT, AN AUTHORIZED STORM WATER REVENUE BOND PROJECT LOCATED IN COUNCIL DISTRICT 3; REVISING THE PROJECT BUDGET; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

* * * * *

WHEREAS, a previously executed professional services agreement with Civil Engineering Consultants, Inc., was originally approved by City Council through Ordinance No. 81854 on March 16, 1995 and was subsequently amended to add the Goliad Road Outfall Phase II project through Ordinance No. 98573 on December 18, 2003; and

WHEREAS, an increase in the agreement amount is necessary to provide additional funds for engineering services to complete design modifications to the two bridges currently within the project scope in order to accommodate future expansion of Goliad Road, truck traffic for DPT Labs, development on Brooks City-Base, including Emergency Operations Center, SAM'S Club and Wal-Mart, and a water main for Brooks City-Base; and

WHEREAS, the firm of Civil Engineering Consultants, Inc., has submitted a proposal to perform the above mentioned services; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The proposal for amendment of the professional services agreement with Civil Engineering Consultants, Inc., to provide engineering services, in connection with the Goliad Road Outfall, Phase II project is hereby accepted. A copy of the proposal is appended hereto and incorporated herein for all purposes as **Attachment A**.

SECTION 2. The total amount of \$80,350.00 is hereby authorized to be encumbered from the financial adjustments stated below and made payable to Civil Engineering Consultants, Inc.

SECTION 3. The following financial adjustments are hereby authorized to effect this Ordinance:

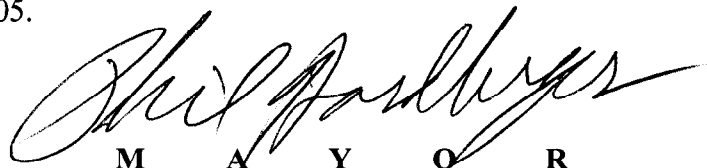
- a. The amount of \$80,350.00 is appropriated in SAP fund 48003000, 2003 Stormwater Revenue Bonds, WBS RB-0078-01-01-47, SAP GL account 6102100 - Interfund Transfers Out, entitled Transfer to 23-00183-90-06. The amount of \$80,350.00 is authorized to be transferred to SAP fund 48099000.
- b. The budget in SAP fund 48099000, Project Definition 23-00183, Goliad Road Outfall, PH. II Project, shall be revised by increasing WBS element 23-00183-90-06, entitled TRF FR WBS RB-0078-01-01-47, SAP GL Account 6101100 - Interfund Transfers In, by the amount of \$80,350.00.

c. The amount of \$80,350.00 is appropriated in Fund 48099000, Project Definition 23-000183, Road Outfall, PH. II Project, WBS element 23-00183-01-02 and is authorized to be encumbered and made payable to Civil Engineering Consultants when a purchase order is issued.

d. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, or the City Manager's designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 4. This Ordinance shall be effective immediately upon passage by eight (8) affirmative votes, otherwise it shall become effective on the 24th day of July 2005.

PASSED AND APPROVED this the 14th day of July, 2005.



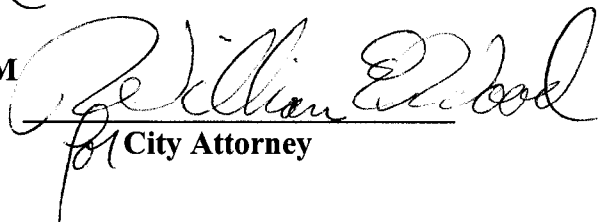
M A Y O R

PHIL HARDBERGER

ATTEST


CITY CLERK

APPROVED AS TO FORM


for City Attorney

Agenda Voting Results

Name: 22.

Date: 07/14/05

Time: 03:43:08 PM

Vote Type: Multiple selection

Description: An Ordinance amending a professional service contract with Civil Engineering Consultants, Inc., in the amount of \$80,350 for engineering services in connection with the Goliad Road Outfall, Phase II Project, a 2003 Storm Water Revenue Bond project located in Council District 3. [Presented by Thomas G. Wendorf, P.E., Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. McNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		